

HIE Governance Work Group Meeting

January 15, 2010
8:30 am-12:00pm

In attendance:

Members

Paul Halverson
Keith Vire
Sandra Brown
Darlene Byrd
Kari Cassel
Herschel Cleveland
Stephen Copley
Paul Cunningham
Nancy Elphingstone

Bill Golden
Phil Matthews
Sip Mouden
Nick Paslidis
Charles Pigg, Tracy Meade
George Platt
David Wroten

Lindsey Clark-**Staff**

Lynn Dierker-State-level HIE Consensus Project

Discussion Highlights from Lynn's Presentation

I. The Importance of HIE

- Improved quality of care
- Transform healthcare and healthcare delivery
- Broad social benefits
- Benefits through a viable benefits model
- Examples of state valuation studies

II. What Constitutes an HIE Governance Structure:

1. An operative multi-stakeholder public-private governance collaborative
 2. Defined and operational relationships, participation, coordination with state government
 3. Structured accountabilities and oversight provisions
- Four common tasks states face:
 1. Developing and sustaining stakeholder buy-in and participation
 2. Coordinating efforts across stakeholders
 3. Determining resource allocation, including how Federal stimulus and other funds will be managed
 4. Defining mechanisms for accountability related to ARRA and over the long term

III. Prevailing State Governance Models

1. Government-led

- Public sector directly provides governance and infrastructure for HIE
- Government is directly accountable for privacy, security, fiscal integrity, interoperability, and universal access of the system

- Examples include the Delaware Health Information Network

2. Public Utility

- State formally establishes structural requirements for a nongovernmental organization or state designated entity non-profit organization to design, own, and operate a statewide HIE
- Examples include Rhode Island and New York

3. Independent, non-profit with government collaboration

- Voluntary organization structures and relationships
- Government acts in an advisory role
- Separate private corporation/organization with state government holding board of directors seat
- Multiple state governments are currently participating with private sector electronic HIE efforts

Questions to consider: What are we governing?
What are our goals?

IV. Previous Arkansas Efforts

- Dr. Golden-Regional Quality Initiative Governance Work

Next Steps/Action items: Query members of their availability regarding future meetings
Lindsey to send members to full RQI report and workgroup guidance documents